



BOARD MEMBERS

Laurel Johansen,
President

Royd Hatt,
Vice President

Marie Johnson
Samuel Singleton
Nanette Tanner

ADMINISTRATION

Kirk L. Sitterud,
Superintendent

Jared Black,
Business
Administrator

Jon Crawford,
Director of
Student Services

Gwen Callahan,
Supervisor of
Secondary Education

Jed Jensen,
Supervisor of
Elementary Education

Jeneane Warren,
Director of
School Food Service

Roger Swenson,
Supervisor of
Transportation

Kerry Lake,
Supervisor of
Buildings and Grounds

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at Cleveland Elementary School, 30 South 100 West, Cleveland, Utah, on Wednesday, November 5, 2014.

WORKING SESSION – 6:00 PM

- Presentation of Auditor's Report for Fiscal Year 2014 (Electronic)

REGULAR SESSION – 7:00 PM

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Consent Agenda
 - a. Warrants
 - b. Minutes from October 2014 Meeting
 - c. Financial Reports for October 2014
2. Approval of Independent Auditor's Report for Fiscal Year 2014
3. Personnel Actions
 - a. Names for Approval
 - b. Letters of Resignation
4. Approval of Consolidated Plan
5. Policy Actions:
 - c. Revision: EFE—Food Sales and Vending Machines
 - d. Rescind: EFE-E1—Vending Machine Policy Exhibit
 - e. Revision: JE—Attendance and Truancy Intervention

C) REPORTS

1. Principal's Report
2. Business Administrator's Report
3. Superintendent's Report

D) PUBLIC COMMENTS

E) CLOSED MEETING

F) ADJOURN